

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JUNE 22, 2016
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2015-2016:

Donna Tuman, Chair

Anthony Cornachio

Linda Green

Wanda Jackson

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Weiss at 5:35 p.m. on Wednesday, June 22, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
Kathy Weiss (Appointed ad hoc Chair by Trustee Gardyn)
Anthony Cornachio
Edward Powers (Appointed ad hoc member by Trustee Weiss)
John DeGrace
Michael Hilt, Student Trustee (Appointed ad hoc member by Trustee Weiss)

Also in attendance: Interim President Dolan
Executive VP Saunders
Vice Presidents Muscarella, Reznik
Assoc. VP S. Friedman
Asst. VP C. Friedman
Asst. to the President for Governmental and Media Relations Murray

AGENDA ITEMS:

Item #1-Review and Approval of May 10, 2016 minutes:

Minutes from the May 10, 2016 meeting could not be approved as there were not enough committee members present who attended the May 2016 meeting.

Item #2-Confirmed State funding:

VP Muscarella reported that the State funding figures on the handout are the same as last month, and are listed for the Committee's reference. He also reported that he is meeting with the County tomorrow to discuss capital project funding regarding making cash available so we can execute our projects that are on the approved Capital Plans.

Item #3-2015 and 2016 County Capital Plans:

VP Muscarella reported that there are no changes in these Plans since last meeting.

Item #4-Capital Expenditures Report:

AVP C. Friedman gave update. On the travel authorization for \$1198.00 for Carol Friedman there has been a change. She will not be attending, but one of her staff will attend in her place, and the amount will remain the same. The \$200,000 in expenditures for the Lower Level Tower Restroom Plumbing is for repair of the ventilation system in that room. On the \$500,000 Student Services Center change orders, 90% of them were site-related and arose after work had begun. The original estimate for change orders was \$1.5M, and we estimate the total amount for change orders will be \$1.8M.

Item #5-State Reimbursement Status:

Update given by AVP C. Friedman. Seven reimbursements are currently pending. Trustee Weiss noted that we are on top of these reimbursement submittals and are receiving the reimbursements quickly.

Item #6-Project Status:

AVP C. Friedman gave the update. The queuing system in the new Student Services Center is partially working at the present time. We are working to get that system fully operational. Interim President Dolan noted that the College is receiving an Educational Interiors Showcase Award for the center. AVP C. Friedman added that we will receive a plaque which will hang in the lobby of the Center. An article about the center will also be published in the magazine. The main focus at present is moving the departments into the new facility. We are in our third week of moving and have three more departments to go. The moves have been going well. Today there were over 200 students in the center, which is 98% complete. We are currently working on the punch list items and signage.

We just got news that the SUNY Board has approved matching funds for 108 Duncan. We will get over \$900,000. This is the location of the future culinary program.

We were approached by the property management agent for the County to see if we would be interested in the Mitchel Field Theater property. It is not currently in usable condition, but could be renovated to accommodate over 300 seats. This facility includes a parking area which we would want to acquire with the building. We think it would be worth well over \$1M. VP Muscarella noted that we could get significant income for the college if we renovate it and rent it out. We are going to reach out to Grants Fiscal Manager Koeppel to seek restoration grants.

VP Muscarella noted that he met with PSEG to discuss replacing fluorescent lighting on campus with LED lighting. We will be working on pursuing this over the summer. Trustee Gardyn noted that this would bring about a 40-50 percent reduction in consumption. VP Muscarella added that the utility companies want this because they cannot increase their capacity and if they run out of capacity they will have to purchase additional power elsewhere. VP Muscarella also noted that the natural gas prices have gotten so low that we are realizing great savings on our utility costs.

Meeting adjourned at 6:04 p.m.



Joseph Muscarella
Vice President, Facilities Management